

**EASTERN  
NEW YORK SOCIETY OF  
LAND SURVEYORS**

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
EASTERN NEW YORK STATE SOCIETY OF LAND SURVEYORS  
HELD AUGUST 7, 1974 AT THE HAYNER HOUSE**

The meeting was called to order by President MacFarlane at 7:45 P.M. Those present:

Robert MacFarlane  
G. Alan Cruickshank  
William MacGregor  
Robert Allen  
Robert E. Walsh

Lee Kiernan  
James Moroney  
C. Donald Carpenter  
David Elliott

Invited guests: Charles Hartnett and Donald Selee.

The Secretary's Report was accepted as mailed to the Board of Directors on a motion made by Lee Kiernan, seconded by Jim Moroney.

Treasurer's Report stated that as of August 7, 1974 the balance in the checking account was \$2,504.25, the balance in the savings account was \$1,106.59 and the balance in the Educational Fund \$65.67. The Treasurer's Report was accepted as read on a motion made by William MacGregor and seconded by David Elliott.

Regular business before the Board of Directors was tabled so a discussion could be held in regard to Eastern New York sponsoring the 1976 convention. Input was received from Don Selee and Charles Hartnett. The main points for consideration brought out by them were as follows:

- 1 - Registration. At the last conference it was not handled correctly. We should find a hotel that will work with us and take some of the minor responsibilities away from us.
- 2 - The distance from New York City is important, mainly because there is a large turnout from that area.
- 3 - We must meet with the region that conducted the last conference to check on any pitfalls which they had.

**BOARD OF DIRECTORS  
EASTERN N. Y. SOCIETY OF LAND SURVEYORS INC.**

President: Robert J. MacFarlane	C. Donald Carpenter	1975	G. Alan Cruickshank	1976	David C. Elliott	1977
Vice-President: Lee C. Kiernan	William Schraa	1975	Chester A. Graminski	1976	Robert J. MacFarlane	1977
Secretary: Robert E. Walsh	William H. McGregor	1975	Robert E. Walsh	1976	James B. Moroney	1977
Treasurer: G. Alan Cruickshank	Charles J. Dennison	1975	Lee C. Kiernan	1976	Robert R. Allen	1977

Past President - Raymond A. Koch

Director N. Y. State Assoc. of Professional Land Surveyors - Robert J. MacFarlane  
Alternate Director N. Y. State Assoc. of Professional Land Surveyors - Raymond A. Koch

- 4 - We must pay for the room for our speakers and their wives.
- 5 - Usually 125 rooms for 250 people is the lodging required.
- 6 - The information from the past conferences will be turned over to us after the 1975 conference.
- 7 - Twelve people are needed to constitute a good nucleus of the committee.
- 8 - We should not try to do something new if an old idea has worked we should continue with it.
- 9 - We should invite the president or delegates from other states. We would pay registration. They would pay room costs.
- 10 - Workshops should be held whenever possible.

Other items were discussed, but it was felt that these were the most important.

A motion was made and carried to recommend to the general membership that Eastern New York State Society of Land Surveyors should sponsor the 1976 Convention. Motion was made by Robert E. Walsh and seconded by C. Donald Carpenter.

Regular Business - Constitution Committee. William MacGregor stated that the Constitution Committee had completed its work and that they intended to follow the schedule as indicated to us in our prior meeting.

Ethics Committee - No report, Chairman was absent.

Lee Kiernan stated that on the State level they have been contacting the Dept. of Labor and the I.R.S. in order to curb some of the moonlighting being done.

Fees and Charges Committee - No report. President MacFarlane stated that we must notify membership of annulling the fees and charges committee from our constitution.

Program Committee, Chairman Robert Allen. Bob asked that a joint meeting with the Land Title Association be held. After discussion it was decided that the Land Title Committee will not be ready for about six months. Bob is to contact Charlie Hartnett for a date for such a meeting.

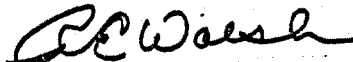
Public Relations Committee. Chairman David Elliott stated that there was no further report on the telephone listing.

OLD BUSINESS: None

NEW BUSINESS: State Council has started a court action against Monroe County for disapproval of a map with water mains signed by a L.S.

With no further business before the meeting Vice-President Kiernan adjourned the meeting at 10:40 P.M. on a motion made by David Elliott and seconded by William MacGregor.

Respectfully Submitted,



Robert E. Walsh, Secretary

8.29.74